

2018 Current Fiscal Year Report: MCC Advisory Council

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1. Department or Agency

Millennium Challenge Corporation

2. Fiscal Year

2018

3. Committee or Subcommittee

MCC Advisory Council

3b. GSA Committee No.

2572

4. Is this New During Fiscal Year?

No

5. Current Charter

07/11/2018

6. Expected Renewal Date

07/11/2020

7. Expected Term Date

8a. Was Terminated During Fiscal Year?

No

8b. Specific Termination Authority

No

8c. Actual Term Date

9. Agency Recommendation for Next Fiscal Year

Continue

10a. Legislation Req to Terminate?

No

10b. Legislation Pending?

Not Applicable

11. Establishment Authority Agency Authority

12. Specific Establishment Authority

006355 - Memorandum - Creation of the MCC Advisory Council - DJH SIG - 0

13. Effective Date

07/11/2016

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee Non Scientific Program Advisory Board

16a. Total Number of Reports

No Reports for this Fiscal Year

17a. Open 2 Meetings and Dates 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 2

Purpose	Start	End
During the fall 2017 meeting of the MCC Advisory Council, members will discuss ways MCC can continue to bolster its relationship with the private sector and provide advice on MCC's investments in the Northern Triangle and ongoing compact development in Tunisia.	10/17/2017	10/17/2017
During the spring 2018 meeting of the MCC Advisory Council, members will discuss with MCC leadership the best ways to engage the private sector in MCC's on-going work around the world. The Council will also provide advice on ways MCC can leverage its compacts through blended finance approaches, and share their guidance on MCC's threshold program in Kosovo. Guest speaker, Erin Walsh, Assistant Secretary of Commerce for Global Markets and Director General of the U.S. and Foreign Commercial Service will discuss with the Council ongoing coordination between MCC and the U.S. Department of Commerce to maximize private sector engagement in MCC's portfolio.	04/17/2018	04/17/2018

Number of Committee Meetings Listed: 2

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$50,000.00	\$0.00

18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$3,000.00	\$0.00
18d. Total	\$53,000.00	\$0.00
19. Federal Staff Support Years (FTE)	0.50	0.00

20a. How does the Committee accomplish its purpose?

The Council shall serve MCC in a solely advisory capacity and provide insight regarding innovations in technology, infrastructure and finance; perceived risks and opportunities in MCC partner countries; new financing mechanisms for developing country contexts; and shared value approaches. The Council will provide a platform for systematic engagement with the private sector and contribute to MCC's mission – to reduce poverty through sustainable, economic growth.

20b. How does the Committee balance its membership?

Candidate identification will come from various sources, including through publication of a Federal Register notice soliciting nominations; recommendations from senior career and political officials at MCC; recommendations from industry and government sources and outreach to relevant trade organizations and associations. MCC will make final determinations after vetting nominees and considering input from MCC senior staff and FACA legal advisors. Should vacancies occur, MCC may initiate the candidate identification process specified above to solicit candidates to fill the vacancy or choose to leave the seat vacant until the next formal candidate identification process commences. Advisory Council members serve from appointment for the duration of the Charter of the Council. Members may be reappointed to any number of additional terms, provided that the member proves to work effectively on the Committee and his/her knowledge and advice are still needed.

20c. How frequent and relevant are the Committee Meetings?

Estimated Number of Meetings per Year - 2 Estimated Total Meetings - 4

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The Council shall serve MCC in a solely advisory capacity concerning innovations, expertise, sustainable business models, shared value approaches, and technologies within the business community and private sector that could benefit MCC partner

countries and contribute to the objectives of MCC investments.

20e. Why is it necessary to close and/or partially closed committee meetings?

Not Applicable

21. Remarks

Not Applicable

Designated Federal Officer

Beth Roberts Senior Program Officer, Finance, Investment and Trade

Committee Members	Start	End	Occupation	Member Designation
Bapna, Manish	07/29/2016	07/29/2018	World Resources Institute	Representative Member
Bielenberg, Aaron	07/29/2016	07/29/2018	McKinsey & Company	Representative Member
Campbell, Carolyn	07/29/2016	07/29/2018	Emerging Capital Partners	Representative Member
Docking, Timothy	07/29/2016	07/29/2018	Cognitiks	Representative Member
Dougherty, Joe	07/29/2016	07/29/2018	Dalberg - Global Development Advisors	Representative Member
Dove, Robert	07/29/2016	07/29/2018	Carlyle Group	Representative Member
Eisner, Scott	07/29/2016	07/29/2018	U.S. Chamber of Commerce	Representative Member
Guy, Megan	07/29/2016	07/29/2018	The Nature Conservancy	Representative Member
Hansen, Ken	07/29/2016	07/29/2018	Norton Rose Fulbright	Representative Member
Hruby, Aubrey	07/29/2016	07/29/2018	Africa Expert Network; Atlantic Council	Representative Member
Nedelcovych, Mima	07/29/2016	07/29/2018	Initiative for Global Development	Representative Member
Prieto, Bob	07/29/2016	07/29/2018	Strategic Program Management LLC	Representative Member
Renigar, Del	07/29/2016	07/29/2018	General Electric Company	Representative Member
Rohrs, Alvin	07/29/2016	07/29/2018	Enactus (Retired)	Representative Member
Roy, Mini	07/29/2016	07/29/2018	Metis Markets	Representative Member
Rubin, Nilmini	07/29/2016	07/29/2018	Tetra Tech	Representative Member
Sarac, Alex	07/29/2016	07/29/2018	Berwin Leighton Paisner LLP	Representative Member
Sheikh, Patricia	07/29/2016	07/29/2018	Corporate Council on Africa	Representative Member
Urquilla, Marta	07/29/2016	07/29/2018	Beeck Center for Social Impact and Innovation, Georgetown University	Representative Member

Number of Committee Members Listed: 19

Narrative Description

The Advisory Council is an interdisciplinary group of advisors that provides MCC with a vehicle for receiving external feedback from the private sector. Members offer insight on innovations in infrastructure, technology and sustainability; perceived risks and opportunities in MCC partner countries; and new financing mechanisms for developing country contexts – all of which help MCC remain at the cutting edge of international development.

What are the most significant program outcomes associated with this committee?

Checked if Applies

- | | |
|---|-------------------------------------|
| Improvements to health or safety | <input type="checkbox"/> |
| Trust in government | <input type="checkbox"/> |
| Major policy changes | <input type="checkbox"/> |
| Advance in scientific research | <input type="checkbox"/> |
| Effective grant making | <input type="checkbox"/> |
| Improved service delivery | <input checked="" type="checkbox"/> |
| Increased customer satisfaction | <input type="checkbox"/> |
| Implementation of laws or regulatory requirements | <input type="checkbox"/> |
| Other | <input type="checkbox"/> |

Outcome Comments

Not Applicable

What are the cost savings associated with this committee?

Checked if Applies

- | | |
|----------------------------|-------------------------------------|
| None | <input type="checkbox"/> |
| Unable to Determine | <input checked="" type="checkbox"/> |
| Under \$100,000 | <input type="checkbox"/> |
| \$100,000 - \$500,000 | <input type="checkbox"/> |
| \$500,001 - \$1,000,000 | <input type="checkbox"/> |
| \$1,000,001 - \$5,000,000 | <input type="checkbox"/> |
| \$5,000,001 - \$10,000,000 | <input type="checkbox"/> |
| Over \$10,000,000 | <input type="checkbox"/> |
| Cost Savings Other | <input type="checkbox"/> |

Cost Savings Comments

Not Applicable

What is the approximate Number of recommendations produced by this committee for the life of the committee?

75

Number of Recommendations Comments

In the two meetings held during FY18 (Oct 2017 and April 2018), there were approximately 75 recommendations provided by the Council members via written comments and discussion during the meetings regarding various topics. These comments and recommendations are reflected in the minutes for each of the meetings, as well as the letter that the Council wrote to the incoming MCC leadership team.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

9%

% of Recommendations Fully Implemented Comments

Of those recommendations that have been suggested by the Council, approximately 10% have been adopted by MCC or have been fully implemented. These recommendations have come in the form of Compact-specific advice, broader advice regarding MCC outreach to the private sector and strategic advice as MCC engages with partner countries around the world and seeks to remain on the cutting edge of international development.

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

20%

% of Recommendations Partially Implemented Comments

Approximately an additional 20% of recommendations that have been provided by the MCC Advisory Council have been partially implemented. These recommendations fall in similar categories as those noted above (and are detailed in the same documents), but may be more difficult to implement or take more time to do so.

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

MCC Advisory Council members share their feedback and recommendations with MCC in

several different ways - namely i) through written comments in advance of meetings about a specific country or set of challenges/opportunities in a Compact, ii) during meetings as part of an organic Q&A discussion among colleagues and MCC staff, and iii) via other written documents, such as the letter that the Council drafted in FY17 for the incoming leadership team. In all cases, the feedback is discussed in the next Council meeting, and MCC comments on the advice that has been used to improve Compact/Threshold development, implementation or other MCC priority.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input checked="" type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

Not Applicable

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

Not Applicable

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input checked="" type="checkbox"/>
Online Committee Web Site	<input checked="" type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input checked="" type="checkbox"/>
Other	<input type="checkbox"/>

Access Comments

All Council-related materials are available on the MCC website (<https://www.mcc.gov/>) at a Council-specific page: <https://www.mcc.gov/about/org-unit/advisory-council>. In addition,

all meeting minutes are linked directly on the FACA website, as are links to the Charter and Membership Balance Plan.